

CITY OF MIAMI SPRINGS FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS

REGULAR MEETING OF MONDAY, JANUARY 8, 2024 – 7:00 PM

AGENDA

ITEM # SUBJECT & ACTION TAKEN

1. Call to Order/Roll Call

2. Invocation: Offered by Councilman Victor Vazquez.
 Salute to the Flag: The audience participated.

3. Agenda/ Order of Business

4. Awards & Presentations:
 - 4A) Presentation by Zaylin Yates, Manager of Community Engagement at the Adrienne Arsht Center on "Arsht on the Road"
 - 4B) Recognizing 651 Falcon Avenue as the Yard of the Month for January 2024
 - 4C) Recognizing Melissa Wallen as the City Hall Lobby Artist of the Month for January 2024

5. Open Forum: Mayor Mitchell opened the meeting for public comment

6. Approval of Council Minutes:
 - 6A) 12-11-2023 Regular Meeting – Minutes of the December 11, 2023 Regular Meeting were approved as written. (Approved. Vote: 5-0)

7. Reports from Boards & Commissions: None.

8. Public Hearings:

8A) Ordinance – Second Reading – a proposed Ordinance amending Chapter 52 “Water”, by adding Section 52-14 to incorporate applicable Miami-Dade County permanent year-round landscape irrigation restrictions and providing for enforcement by the City. (Vote: 5-0)

9. Consent Agenda: (Funded and/ or Budgeted items approved with one motion).

9A) Resolution – Authorizing the Retirement of Police K-9 Odin; Approving An Agreement for Transfer of Ownership Of K-9 Odin (Vote was 5-0)

10. Old Business: None.

11. New Business:

11A) Resolution – Approved a Resolution authorizing participation in a lawsuit seeking a declaration that the provisions of Section 112.144(1)(D), Florida Statutes, that require municipal elected officials to file Form 6 Financial Disclosure form is unconstitutional and invalid (Vote was 5-0)

12. Other Business:

12A) Discussion on NW 36th Street and Abraham Tract District

13. Reports & Recommendations:

12A) City Attorney

12B) City Manager

12C) City Council

14. Adjourn Meeting adjourned at 8:40 p.m.